

## INITIAL APPEARANCE MINUTES:

Time set: 2:30  
 Start Time: 2:44  
 End Time: 2:48

Date: 3/15/16  
 Presiding Judge: Lawrence R. Leonard, USMJ  
 Courtroom Deputy: L. Woodcock  
 Reporter: FTR  
 U.S. Attorney: Bill Muhr, AUSA  
 Defense Counsel: \_\_\_\_\_  
 ( ) Retained ( ) Court appointed ( ) AFPD  
 Interpreter: \_\_\_\_\_

Case Number: 2:16cr36USA v. Gerald Andrew Darby

(X) Deft. Present (X) custody ( ) not in custody  
 (X) Initial Appearance (X) Indictment ( ) Probation Violation Petition ( ) Supervised Release Petition  
 ( ) Criminal Information ( ) Rule 5 arrest ( ) Rule 32 arrest ( ) Criminal Complaint  
 (X) Deft. advised of rights, charges and right to counsel  
 (X) Counsel desired ( ) Defendant to retain: \_\_\_\_\_  
 ( ) Defendant's motion to substitute counsel  
 ( ) Order to substitute counsel executed and filed in open court  
 (X) Financial Affidavit filed in open Court  
 (X) Court (X) Directed ( ) Denied appointment of counsel  
 ( ) Court directed defendant to reimburse govt. at rate of \$ \_\_\_\_\_ per month. Payments to begin and continue each month thereafter until paid in full.  
 ( ) Defendant waived ( ) Removal ( ) Preliminary hearing (In this District only)  
 ( ) Defendant executed Waiver of Removal Hearing ( ) Waiver of Identity Hearing (In this District only)  
 ( ) Waiver of Detention Hearing (In this District only)  
 ( ) Commitment to Another District entered and filed in open court  
 ( ) ( ) Preliminary ( ) Removal Hearing set for \_\_\_\_\_ at \_\_\_\_\_ before \_\_\_\_\_ U.S. Magistrate Judge in \_\_\_\_\_.  
 ( ) Preliminary Hearing ( ) Held ( ) Waived. ( ) Defendant stipulated to probable cause  
 ( ) Court finds probable cause ( ) Defendant held for Grand Jury ( ) Defendant remanded to custody of U.S. Marshal for removal to charging district  
 (X) Government motion for Detention  
 ( ) Government motion to withdraw motion for detention and set bond ( ) Granted ( ) Denied  
 (X) Detention Hearing scheduled for 3-18-16 at 2:30 before LR Mag 2.  
 ( ) Detention Hearing ( ) Held ( ) Waived in \_\_\_\_\_.  
 (X) Temporary Detention Order entered and filed ( ) Detention Ordered Pending Trial  
 ( ) Bond set at \$ \_\_\_\_\_  
 ( ) Special Conditions of Release: (See Page 2)  
 (X) Deft. remanded to custody of U. S. Marshal  
 (X) Warrant returned executed and filed in open court  
 ( ) Defendant is directed to appear on \_\_\_\_\_ at \_\_\_\_\_ for  
 ( ) Arraignment ( ) SRVH ( ) PVH ( ) Bench Trial  
 ( ) Norfolk ( ) Newport News  
 ( ) \_\_\_\_\_